

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Aug 19 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
DOCUMENT # P96000080473 (7) 1. Corporation Name FLORIDA RESTAURANTS, INC.		



Principal Place of Business 777 E ATLANTIC AVE BUILDING C UNIT L-M DELRAY BEACH FL 33483 US		Mailing Address C/O DALTON, PAUL J 124 N MAIN ST FORKED RIVER NJ 08731 US	
2. Principal Place of Business 21 777 E. Atlantic Ave. Suite, Apt. #, etc. 22 Building C / Unit L-m City & State 23 Delray Beach, FL Zip 24 33483 Country 25 USA		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30	

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 09/27/1996	
4. FEI Number 65-0703879	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No	

9. Name and Address of Current Registered Agent NORMAN, MICHAEL J 350 W CAMINO GARDENS BLVD, SUITE 201 BOCA RATON FL 33432	
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10. Name and Address of New Registered Agent 81 Name King, Danielle K. 82 Street Address (P.O. Box Number is Not Acceptable) 777 E. Atlantic Avenue, Suite 100 83 84 City Delray Beach, Florida 85 Zip Code 33483	
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11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept, the obligations of a registered agent under Sections 607.0505, Florida Statutes.

SIGNATURE *Danielle King* **S-26-98** DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	☐ Change ☐ Addition
NAME	NORMAN, MICHAEL J	1.2 NAME	
STREET ADDRESS	350 W CAMINO GARDENS BLVD, SUITE 201	1.3 STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON FL	1.4 CITY-ST-ZIP	
TITLE	D	2.1 TITLE	☒ Change ☐ Addition
NAME	KING, DANIELLE K	2.2 NAME	
STREET ADDRESS	350 W CAMINO GARDENS BLVD SUITE 201	2.3 STREET ADDRESS	777 E. Atlantic Avenue, Suite 100
CITY-ST-ZIP	BOCA RATON FL	2.4 CITY-ST-ZIP	Delray Beach, Florida 33483
TITLE		3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

Danielle King **S-26-98**

CR2E034 (10/97)